

September 8, 2006

8:45 - 3:00 p.m.

# Mesa Unified School District District Offices

### TENTATIVE AGENDA

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8:45 am	Introductions & Business Iter	ne

- New/returning/emeritus member introductions
- Election of Co-chairpersons (2)
- · Review and Approval of Minutes
- Review meeting dates for 06-07 site selections

#### 9:15 am Updates and Follow-up

- ASIP Dale Parcell, DAS School Improvement
- School Improvement Process Kim Strehlow
- IDEAL Cathy Poplin
- LEA Improvement Nancy Konitzer
- 2007 application process Nancy Konitzer
- Other items from the floor

#### 10:15 am HQ Teachers - Title II Plan Vickie Walters

- Data collection
- September deadline

#### 10:45 **Even Start – Allison Landy**

#### 12:00 pm **Lunch**

#### 12:45pm Policy recommendations

- Definition of a Title I school
- Reallocation policy for Title I funds (tentative)

#### 1:30 pm •

#### **Subcommittee Reports**

- Membership
  - Resignations/ Vacancies
- Distinguished Schools
- Establish new/continue
  - ELL, SPED, Assessment

#### 3:00 pm Adjourn

November 15, 2006

4:45 – 6:30 p.m.

Mega Conference

Wigwam Resort and Spa ● Litchfield Park, Arizona

### **TENTATIVE AGENDA**

Welcome & Introductions Tim Frey, Norma Malamud

Review and Approval of Minutes CO-chairs

**Recognition Committee report** 

Report on the Distinguished Schools Award

Information Updates Nancy Konitzer

Consolidated State performance Report Highly Qualified teacher data OIG Comparability Audit

**LEA Improvement Update** 

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Working session -

District Improvement Team

**COP Committees** 

**Issues for the Superintendent** 

Are there any issues that the committee feels Superintendent Horne should be aware of?

Next Meeting: January 19, 2007 Casa Grande Elementary

January 19, 2007

9:00 a.m. - 3:00 p.m.

Casa Grande Union High School Casa Grande, Arizona

## **TENTATIVE AGENDA**

9:00 am	Welcome and Introductions Approval of Minutes from November 15, 2006 Changes at ADE – reorganization by Supt. Horne Staff changes in AAD	Tim Frey and Norma Malamud
9:15 am		Nancy Konitzer
10:00 am	NCLB Program Updates: Comparability Audit by OIG Plans and applications Reallocation process	Nancy Konitzer
	School and LEA Improvement	
11:30 am	Lunch	
12:30pm	Accountability Workbook Proposed Changes for April 1	Robert Franciosi
	Submission to ED	
1:30 pm	HQ Teachers Monitoring	Title II staff
2:00 pm	Reauthorization of NCLB	
3:00 pm	Adjourn	
	<ul> <li>Future Meeting Dates:</li> <li>March 2, 2007 – ADE TBD</li> <li>May 4, 2007 – Chandler Unified</li> </ul>	

March 2, 2007 9:00 a.m. – 3:00 p.m.

ADE – Central and Palm Lane Offices Phoenix, Arizona

## **TENTATIVE AGENDA**

9:00 am	Welcome and Introductions Approval of Minutes from January 19, 2007	Tim Frey and Norma Malamud
9:15 am	Superintendent Tom Horne	Tom Horne
10:30 am	Even Start	Allison Landy
11:00 am	REVIEW???	
11:30 am	Lunch	
12:30pm	Fiscal Issues Reallocation Completion Report Changes for 07-08	Lois Kruse
2:00 pm	LEA Improvement Update	Nancy Konitzer
3:00 pm	Adjourn	

**Future Meeting Dates:** 

May 4, 2007 9:00 a.m.

Chandler Unified School District James T. Perry Administration Center 1525 W. Frye Road - Chandler

### TENTATIVE AGENDA

9:00 am Welcome and Introductions Tim Frey and Norma Malamud

Approval of Minutes from January 19, 2007 March 2, 2007

Membership Committee Recommendations Pat Marsh

**Even Start** Allison Landy

Guidance on Title II-A Vickie Walters

LEA Improvement Kim Allen

2007-2008 Meeting Dates Tim Frey and Norma Malamud

**Adjournment** 

Lunch